

City of Morro Bay

City Council Agenda

Mission Statement

The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

NOTICE OF SPECIAL CLOSED SESSION MEETING TUESDAY, DECEMBER 9, 2014

**CITY HALL CONFERENCE ROOM – 4:00 P.M.
595 HARBOR ST., MORRO BAY, CA**

ESTABLISH QUORUM AND CALL TO ORDER

SUMMARY OF CLOSED SESSION ITEMS – The Mayor will read a summary of Closed Session items.

CLOSED SESSION PUBLIC COMMENTS – Members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, remarks shall be limited to three minutes.

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION

CS-1 GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

- Property: Lease Site 105.1W-105.2W, Degarimore's Central Coast Marine Fuel and Ice, 1099 Embarcadero
Agency Negotiators: Joseph W. Pannone, City Attorney and Eric Endersby, Harbor Director
Property Negotiators: Michael and Orietta Degarimore
Under Negotiation: Lease Negotiations, Price and Terms of Payment
- Property: Lease Site 124-128/124W-128W, Morro Bay Landing, 1215 Embarcadero
Agency Negotiators: Joseph W. Pannone, City Attorney and Eric Endersby, Harbor Director
Property Negotiators: MMBS, Inc/Robert Fowler
Under Negotiation: Lease Negotiations, Price and Terms of Payment

- Property: Morro Bay State Park Marina
Agency Negotiators: Joseph W. Pannone, City Attorney and Eric Endersby,
Harbor Director
Property Negotiators: California Department of Parks and Recreation
Under Negotiation: State Park Marina Operating Agreement, Terms of
Agreement

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 54956.9.: 1 Matter

CS-3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- Paragraph (1) of subdivision (d) of Section 54956.9
Name of Case: Save the Park et al v. City of Morro Bay with Real Party in
Interest Daniel Reddell et al., CV 120085

RECONVENE TO OPEN SESSION – Announcement of reportable action from closed session, if any.

ADJOURN

DATED: December 3, 2014

Jamie L. Irons, Mayor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.